AVHOF Society Meeting w/Lunch

When: Wednesday, Jan 14, 2009, 10:00 AM until 12:00 PM Where: Liberty Hall (Second Floor) Arizona State Veterans Home 4141 North 3rd Street

4141 North 3rd Stre Phoenix, AZ



Additional Info: Arizona State Veterans Home

Contact: Eldora M Engebretson Phone (623) 566-9299

Email elnjoeng@cox.net

Registration: Recommended

1 I. Call to order – Frank Schmuck II. Pledge – Chosen the morning of III. Introductions – Name, Class Inducted, Service Branch, and City of Residence IV. Invocation, Sickness and Distress – Bo Bohach 2 V. Minutes – Eldora Engebretson 3 Pinancials – Jesse Gersten 3 Porganization – 501(c) Tax Deductible Status VII. Committee Reports a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 5 AZ Flag (For Surviving Family) – Barney White i) Ralph Untz c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon – Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love – Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds of Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten	Time (<i>Mins</i>)	Agenda Item
10 III. Introductions – Name, Class Inducted, Service Branch, and City of Residence IV. Invocation, Sickness and Distress – Bo Bohach V. Minutes – Eldora Engebretson VI. Financials – Jesse Gersten a) Organization – 501(c) Tax Deductible Status VII. Committee Reports a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 b) AZ Flag (For Surviving Family) – Barney White i) Ralph Untz c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck voices Take Flight – Frank C) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	1	I. Call to order – Frank Schmuck
IV. Invocation, Sickness and Distress – Bo Bohach V. Minutes – Eldora Engebretson VI. Financials – Jesse Gersten a) Organization – 501(c) Tax Deductible Status VII. Committee Reports a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 b) AZ Flag (For Surviving Family) – Barney White i) Ralph Untz c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds 10 d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		II. Pledge – Chosen the morning of
V. Minutes – Éldora Engebretson VII. Financials – Jesse Gersten a) Organization – 501(c) Tax Deductible Status VII. Committee Reports a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 b) AZ Flag (For Surviving Family) – Barney White i) Ralph Untz c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds Od Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	10	III. Introductions - Name, Class Inducted, Service Branch, and City of Residence
V. Minutes – Eldora Engebretson VI. Financials – Jesse Gersten a) Organization – 501(c) Tax Deductible Status VII. Committee Reports 10 a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 5 b) AZ Flag (For Surviving Family) – Barney White i) Ralph Untz 5 c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon – Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre 10 e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts – George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds Od Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		IV. Invocation. Sickness and Distress – Bo Bohach
VII. Committee Reports a) Organization – 501(c) Tax Deductible Status VII. Committee Reports a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 5	2	
VII. Committee Reports a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 b) AZ Flag (For Surviving Family) – Barney White i) Ralph Untz c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		VI. Financials – Jesse Gersten
a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 b) AZ Flag (For Surviving Family) – Barney White i) Ralph Untz c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds 10 d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	3	a) Organization - 501(c) Tax Deductible Status
a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 b) AZ Flag (For Surviving Family) – Barney White i) Ralph Untz c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds 10 d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		VII. Committee Reports
(2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009 5	10	a) Induction and Event Planning – George Cushing, Jim Grone
(3) 2009 Nominations are being taken and close on April 30, 2009 b) AZ Flag (For Surviving Family) – Barney White i) Ralph Untz c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald public Relations – Bill Harper & Rick Romley sopakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		` '
b) AZ Flag (For Surviving Family) – Barney White i) Ralph Untz c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		
c) History Book – Mel Brody, Phil Hanson d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	5	
d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one) i) Box - Ed MacIntyre e) Uniform Items - Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags - Lloyd Kilmer ii) Hats - Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie - Bruce MacDonald f) Public Relations - Bill Harper & Rick Romley g) Speakers Bureau - Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight - Frank c) Copper Sword Award - Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds 10 d) Scholarship Program with VA - Sheila Beran-Parker & Jesse Gersten IX. New Business		
i) Box – Ed MacIntyre e) Uniform Items – Next orders due by January 31, 2009 i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		
i) Official Hall of Fame Name Tags – Lloyd Kilmer ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald 3 f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	5	
ii) Hats – Frank Schmuck iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	10	e) Uniform Items – Next orders due by January 31, 2009
iii) Shirts - George Cushing iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		i) Official Hall of Fame Name Tags – Lloyd Kilmer
iv) Bolo Tie – Bruce MacDonald f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		
f) Public Relations – Bill Harper & Rick Romley g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		
g) Speakers Bureau – Tom Schaefer VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	_	
VIII. Old Business a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight - Frank c) Copper Sword Award - Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA - Sheila Beran-Parker & Jesse Gersten IX. New Business	3	
a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck b) Voices Take Flight - Frank c) Copper Sword Award - Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA - Sheila Beran-Parker & Jesse Gersten IX. New Business	3	
b) Voices Take Flight – Frank c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	_	
10 c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds 10 d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	3	
i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds 10 d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		
ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business	10	
iii) Copper Sword Award Plaque Donations List iv) Proceeds 10 d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		
iv) Proceeds 10 d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		, •
10 d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten IX. New Business		
IX. New Business	10	,
	10	· · · · · · · · · · · · · · · · · · ·
15 a) Committee for Nominations of Officers for 2009-10 Year -	15	

Time (<i>Mins</i>)	Agenda Item
, ,	i) President
	ii) VP
	iii) Secretary
	iv) Treasurer
5	V. Update from UAV State Veterans Museum Update
3	XI. For the Good of Veterans and the Hall of Fame
1	XII. Adjournment
2	
Hours	TOTAL

IT IS EXTREMELY IMPORTANT EACH PRESENTER OBSERVE THE TIME SCHEDULE.

Lunch is provided at \$5 person . The meal is the same as provided to residents of the home.

Please join us.